

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH INC.
FORT LAUDERDALE, FLORIDA**

MONDAY, MARCH 9, 2009 - 8:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 8:12PM

Roll Call

All board members were present so there was a quorum.

Approval of Minutes—February 9, 2009 Board Meeting

A motion was made by Jon H. that the Board accept the minutes from the 2/9/09 meeting. The motion was seconded by Pete S. and approved unanimously.

Reports:

President Joe K. led a discussion regarding the round-down to be held at Lambda on Sunday, 3/22. Kurt R. made a motion to allocate \$200 towards the purchase of food for the round-down. Vinny S. seconded the motion and it was approved unanimously. Craig L. will approach the No Name group re: changing their meeting time/format/etc. and will also coordinate the food. Joe also reported that Jim Allen will be the new Lambda Lines editor and the pass-on from Adie will occur in the near future. Additionally, Lambda Lines may switch to an electronic format. Jon H. indicated a DSL line for the office might be needed so that Lambda Lines email blasts, membership invoices etc. be generated on-site for database security reasons.

Vice President: Kurt R. there is one roundup play rehearsal remaining on Saturday, 3/14. Kurt set a goal to ensure that the recovery marathons at the clubhouse over the 2009 holiday period are coordinated, confirmed and communicated to the community. He also set a goal to update Lambda's logo.

Treasurer: Jon H. – the treasurer's report was reviewed and a motion was made by Craig L. and seconded by Vinny S. to accept the report. The motion passed unanimously.

Assistant Treasurer: Greg K.- all groups are up-to-date.

Secretary: Craig L. – set a goal to centralize the secretarial functions of the board.

Fundraising Chair: Vinny S. – set a goal to make the clubhouse more user friendly. A motion to confirm the 2009 Bingo fundraiser dates for 5/9, 10/3 and 12/5 was made by Jon H. and seconded by Kurt R. The motion passed unanimously. Additionally, a discussion to have a play/fundraiser with the play 'Bill W. and Dr. Bob' was discussed. A motion to approve this fundraising initiative contingent on the funding for the play being underwritten was made by Jon H. and seconded by Craig L. The motion passed unanimously. Further details will be discussed at April's board meeting, pending the underwriting effort.

Membership Chair: Frank M. – suggested that a membership raffle at bingo might be a good way to publicize membership.

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Operations Chair: Don W. –reported that the soda revenue has been going down and coffee consumption has increased. Don also suggested that to increase membership, an outreach to the other fellowships might be considered.

Building Manager: Pete S. – reported that the final payment for the contractor is pending paperwork. Pete also discussed the possibility of replacing the french doors and the front gate and will follow-up with bids/pricing. The electrical panel can be replaced for \$1,800 and will help with the AC issues. A new AC contact is being interviewed and the possibility of a new unit in the \$3,500-\$5,000 range for the main room was discussed, which would allow the existing 2 units to be used for the other areas. A painting bid for the clubhouse interior was received for \$3,360, including supplies, was discussed. The colors were reviewed and approved. A floor bid for \$4,900 was discussed. A motion to set our priorities to the panel followed by the painting to be followed by the floor was made by Kurt R. and seconded by Jon H. and was approved unanimously. Lastly, new ceiling fans were discussed. Pete also set a goal to increase the level of respect the clubhouse receives.

Assistant Building Manager: Tony C. – reported that the patio maintenance is continuing.

Old Business

Any outstanding bios for board members need to be submitted to Adie, Lambda Lines editor ASAP.

New Business

The discussion re: a trusted servants meeting was tabled and will be put on the agenda for our April meeting.

Adjournment

A motion to adjourn was made at 9:27PM by Jon H. and seconded by Vinny S. It was approved unanimously and the meeting closed with the serenity prayer.